

Dunwoody Convention and Visitors Bureau

Special Called Meeting Agenda

Thursday, August 20, 2009 at 12:00 noon

Venue: Atlanta Marriott Perimeter Center 246 Perimeter Center Parkway, Dunwoody, GA 30346

- 1) Board introductions
- 2) Incorporator presentation if necessary
- 3) Discuss how to organize based on the By-Laws and CBVD Agreement
- 4) Discuss how to select the restaurant/retail sector member
- 5) Discuss how to select the Executive Director
- 6) Plan our next meeting agenda and date
- 7) Other business